

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
SEPTEMBER 13, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held August 23, 2004

2. PRESENTATIONS:

A. Service awards to Pat Mackey for thirty years in the Finance Department (Meter Readers); Virginia Samuels for thirty years in the Finance Department (Customer Service); Art Smith for thirty years in the Finance Department (Customer Service); Sean Stafford for fifteen years with the City of Leesburg (Data Entry); Louis Saucier, Jr. for twenty years with the City of Leesburg (Meter Readers); and Andrew Allen for fifteen years with the City of Leesburg (Purchasing)

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute a Letter of Intent with Florida Gas Utilities in support of extending an affiliation with Public Gas Partners of Georgia; and providing an effective date.

4. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance accepting an utility easement from Curtis Ross along US Hwy 441 near Michigan Avenue and Mount Vernon Street
- B. Second reading of an ordinance accepting an utility easement from Ida Morgan and Dayle Iris Hart along US Hwy 441 near Jackson's Addition to Newton Subdivision
- C. Second reading of an ordinance accepting an utility easement from Florida Conference, Association of Seventh Day Adventists along Treadway School Road
- D. Second reading of an ordinance accepting an utility easement from Ethira J. Ramchander and Sumanth Padmanabh along North Boulevard (US Hwy 441)
- E. Second reading of an ordinance vacating Truman Avenue at Leesburg High School

- F. Second reading of an ordinance vacating Mission Way at Leesburg High School
 - G. Second reading of an ordinance amending Sections 4.16 (C) and 4.16 (D) of Ordinance 04-27 of the City of Leesburg Land Development Code creating a contemporary design overlay district and a traditional overlay district boundaries
 - H. Comprehensive Plan Change and Rezoning north of SR 44 and east of CR 468 for Beryl Stokes
 - 1. Second reading of an ordinance amending the comprehensive plan changing the future land use map designation of 3.16 acres from I to GC
 - 2. Second reading of an ordinance rezoning approximately 3.16 acres from M-1 to C-3
 - I. Second reading of an ordinance amending the 2003-04 budget for the General, CDBG, Capital Projects, Communications, and Police Pension Funds
 - J. First reading of an ordinance accepting an utility easement from R. Dewey Burnsed and Walter S. McLin, III for land in Hamlet Subdivision in Fruitland Park
 - K. First reading of an ordinance vacating Moss Street adjacent to Leesburg High School
 - L. First reading of an ordinance rezoning approximately .25 acre west of Ninth Street and north of Dixie Avenue from R-2 to RP for Erica Guenther
- 5. CITY ATTORNEY ITEMS:**
- A. Lake County Water Supply Initiative
- 6. CITY MANAGER ITEMS:**
- A. Hurricane Frances Report
 - B. Request Study Session for October 4, 2004 to review Library building plans prior to requesting architect to prepare blueprints
- 7. ROLL CALL:**
- 8. ADJOURN:** Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.